

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 28/08/2014

Company Number: 05203221

Date of this return: 11/08/2014

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

PENNYWEIGHTS, 163 WELCOMES ROAD

LITTLE NITWITS LIMITED

KENLEY SURREY CR8 5HB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS DEBBIE

Surname: ROSS

Former names:

Service Address: ST FRANCIS COTTAGE BANNER FARM ROAD

TUNBRIDGE WELLS

KENT ENGLAND TN2 5EA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/02/1973 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: DEBBIE ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.